

MIAMI COUNTY COMMISSIONERS
25 N. BROADWAY
PERU, IN 46970
MINUTES
06-20-11

Commissioner Boyer opened the meeting.

NICKLE PLATE TRAIL

Mike Kuepper and Bill Click came before the Commissioners to discuss an issue with the Trail. The bridge at 100 W (between 800 and 900) had some guardrail put up but they are concerned it doesn't go far enough and would like to have it extend to prevent someone from hitting the piling. The Board will have Sam Waltz, Highway Supervisor, look at it.

Commissioner Boyer asked Mr. Kuepper and Mr. Click about allowing the County to use an area of the community of Miami. There is a drain that needs to be cleaned out and it would be easier if they could use that. The Commissioners are confident there will not be any damage done to the Trail. Mr. Click and Mr. Kuepper only ask if there is any damage that it be fixed.

Mr. Kuepper also informed the Board that they would like to have a parking lot at the trail in the Town of Denver. An employee of the Highway has volunteered his time but needs permission to use County equipment.

BUILDINGS ON MEXICO ROAD

Richard Donahoe asked the Board if they will look at some building on Mexico Road and 400. The buildings are occupied by Mexico Odd Fellows, a Hair salon and the third one is used by Burns. Apparently the buildings are in bad shape and Mr. Donahoe is concerned someone would get hurt. Mr. Donahoe did comment that would be a great spot for a new Fire Station.

COMPLAINT ABOUT SURPLUS TAX PROCEDURE

Lloyd Roberts received a letter from the Treasurer regarding a tax refund. Mr. Roberts was upset about all of the hoops he has had to jump through. The Auditor explained that because taxes are paid in arrears (2010 pay 2011) and properties that sell, it is difficult at times to know who paid the taxes. Also the State has stringent guidelines to help prevent errors.

MASTER GARDENERS

Linda Dyer, Master Gardener, checked with the Commissioners to see if there was anything they needed to do or if they had any questions for her. The forms for getting a spot in the garden can be picked up at the extension office.

YMCA RURAL TRANSIT

Dave Quick brought in a voucher that needed to be signed for reimbursement from the State. Commissioner Faust made a motion to have Chairman Boyer sign. Commissioner Francis 2nd the motion and it passed 3-0.

BUSINESS 31 UPDATE

The project manager for the Business 31 project updated the Board. There is no work being done today due to the rain. E & B Paving is requesting a 9 day extension due to the rain. There were 17 rain days in May which has caused some delays. Commissioner Francis made a motion to allow 9 additional days. Commissioner Faust 2nd the motion and it passed 3-0.

SHERIFF

Sheriff Miller brought in the revised Health Care contract for the care of inmates. Commissioner Francis made a motion to accept and sign the revised contract. Commissioner Faust 2nd the motion and it passed 3-0.

LOWER SPEED REQUEST

Brooke Bray, 200 W, request that the speed limit on 200 W be lowered to 35mph by the housing addition. The Commissioners will ask Ken Einselen to check this out.

ASSESSOR

Sara McAuliffe, Assessor, informed the Board that she was able to change the 3 year contract to a 1 year contract and that she had reduced the amount due to dropping some things that did not need to be on there anymore. Commissioner Faust made a motion to go ahead and issue the check for the 1 year amount today. Commissioner Francis 2nd the motion and it passed 3-0.

MUSEUM

Gary Hawley asked the Board if they could borrow a laptop to use to catalog artifacts that are being moved to the new storage area. Commissioner Francis made a motion to allow and Commissioner Faust 2nd the motion. Motion passed 3-0.

Mr. Hawley also announced that the Museum Curator will be leaving July 1st.

MCEDA

Jim Tidd, MCEDA, brought the Board the legal response from London White Group regarding the TIF resolution which explained the assessed values for that area. Commissioner Francis made a motion to approve the TIF Resolution. Commissioner Faust 2nd the motion and it passed 3-0.

Mr. Tidd then asked about approval of the plan for the TIF area. Commissioner Francis made a motion to approve and sign the plan. Commissioner Faust 2nd the motion and it passed 3-0.

The Public Hearing will be held June 29th, 10:00 a.m. at the MCEDA office.

MIAMI SEWER PROJECT

Dan and Becky Dodd came in to ask the Board if they had any idea when the Miami Sewer project was going to happen. They live in Miami and are having problems now and do not want to spend a lot of additional money if it is going to happen soon.

MINUTES

Commissioner Francis made a motion to approve the minutes. Commissioner Faust 2nd the motion and it passed 3-0.

PLANNING AND ZONING

Darrell Wooten and the Board discussed a CAFO that was approved.

Mr. Wooten also received a call about an abandoned property that need mowed. The neighbors are complaining about snakes and rats coming from the property. The Board asked Darrell to look into it.

Mr. Wooten informed the Board that the old Crop Production building has been bought but needs to be rezoned. Mr. Wooten brought an ordinance with him and asked for it to be approved. Commissioner Francis made a motion to sign the ordinance. Commissioner Faust 2nd the motion and it passed 3-0.

CLAIMS

Commissioner Faust made a motion to pay the claims. Commissioner Francis 2nd the motion and it passed 3-0.

QUEST BILL

Commissioner Francis made a motion to pay the Quest bill out of Cum Courthouse. Commissioner Faust 2nd the motion and it passed 3-0.

SPECIAL THANKS

Commissioner Francis wanted to say a special thank you to Molly Grant for keeping the 9-1-1 office operation while the Board was looking for a new Director and keeping him informed.

Commissioner Faust made a motion to adjourn and Commissioner Francis 2nd the motion. Motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
C. Craig Boyer

_____, **Vice Chairman**
H. Jon Faust

_____, **Member**
Joshua Francis

Attest: _____ **Auditor**
Jane Lilley